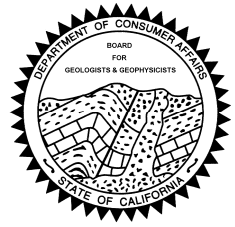




Board for Geologists and Geophysicists
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Board for Geologists and Geophysicists - Technical Advisory Committee (TAC) June 20, 2008 Meeting Agenda

Location: Department of Consumer Affairs
1625 North Market Boulevard, San Francisco Room
Sacramento, California

Start Time: 10:00 am

TAC Members: Cecilia Yu (Board Member Representative), Tom Crosby (Chair), David Bloom, Martin Miele, Charles Nestle, Tom Shehan

1. Roll Call to Establish a Quorum

2. Public Comment on Non-Agenda Items:

(This time is scheduled to provide the public with an opportunity to speak on both agenda and non-agenda items. While the TAC cannot take action at this time on non-agenda items, it can decide to place an item on the agenda for a future meeting. Those wishing to speak on a particular agenda item should do so at this time. The TAC reserves the right to solicit additional public comment if the need arises for a particular agenda item.)

3. Minutes

- Action: The TAC will consider adoption of previous TAC meeting minutes.

4. TAC Chair and Vice-Chair Elections

- Action: Conduct elections for the TAC Chair and Vice-Chair positions.

5. Board Staff Report

a. Board Meeting

6. Discussion of Board TAC Assignments

7. TAC Chair's report, announcements, Board assignments, other technical items and scheduling of TAC assignments for next TAC meeting.

- a) Continuing Competency
- b) TAC Out reach to professional organizations
- c) Filling TAC openings

8. Adjourn

Note: Starting time is approximate. Agenda items may be taken out of sequence at the discretion of the acting TAC Chair for convenience of the TAC and members of the public. The TAC will break for lunch at approximately 12:00 noon – 1:00 p.m. as determined by the acting TAC Chair.

Public Participation in Committee Meetings is Encouraged

You are encouraged to attend and to participate in Committee meetings, which are held in barrier free facilities in accordance with the Americans with Disabilities Act. Times and order of business noted on the meeting agenda are approximate and subject to change.

The TAC meetings are governed by the Bagley-Keene Open Meeting Act (Government Code Section 11120, et seq), which sets forth the following:

It is the public policy of this state that public agencies exist to aid in the conduct of the people's business and the proceedings of public agencies be conducted openly so that the public may remain informed.

In enacting this article the Legislature finds and declares that it is the intent of the law that actions of state agencies be taken openly and that their deliberation be conducted openly.

The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

If you wish to address the TAC regarding any particular agenda item or during the "Public Forum" on an issue that is not on the agenda, please indicate your interest on a "Public Participation Card" available at the meeting and return it to a TAC member so you may be heard at the appropriate time. Persons addressing the TAC who wish to remain anonymous may do so.

For additional information or assistance prior to the scheduled public meeting, please contact Tom Crosby at (925) 299-9300, extension number 232 or write to the Board for Geologists and Geophysicists, 1625 North Market Boulevard, N-324, Sacramento, CA 95833-2926.